

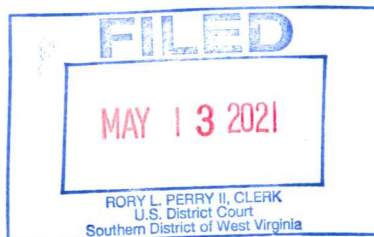
U.S. v. Natalie P. Cochran,

Case No. 05:29-00247

SECTION I - CONTACT INFORMATION

PETITIONER INFORMATION	
Petitioner/Contact Name: (Last, First) Johns, Robert L.	
Business/Institution Name: (if applicable) Chapter 7 Trustee for BK Estate of N. Cochran 19-50122	Prisoner ID: (if applicable)
Address: (Include Street, City, State, and Zip Code) 808 Greenbrier Street Charleston, WI 25311	
Social Security Number/Tax Identification Number: (Enter N/A if you do not have one) XX-XXX1146	
Phone: (optional) 304-720-2300	Email: (optional)
ATTORNEY INFORMATION (if applicable)	
Attorney Name: (Last, First) Blickenstaff, Brian	
Attorney Title:	
Firm Name: (if applicable) Turner & Johns, PLLC	
Attorney Address: (Include Street, City, State, and Zip Code) 808 Greenbrier Street Charleston, WV 25311	
Are you an attorney filing this petition on behalf of your client? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Attorney Phone: (optional) 304-720-2300	Attorney Email: (optional) bblickenstaff@turnerjohns.com

If any of this information changes, you are responsible for notifying the agency of the new information.



SECTION II - ASSET LIST

You must identify your role for each asset in your petition. Please review the role definitions below.

ROLE INFORMATION (multiple roles may apply to each asset)	
Owner	<i>The person in whom primary title is vested or whose interest is manifested by the actual and beneficial use of the property, even though the title is vested in another. A victim of an offense, as defined in this section, may also be an owner if he or she has a present legally cognizable ownership interest in the property forfeited. A nominal owner of property will not be treated as its true owner if he or she is not its beneficial owner.</i>
Victim	<i>A person who has incurred a pecuniary loss as a direct result of the commission of the offense underlying a forfeiture. A drug user is not considered a victim of a drug trafficking offense under this definition. A victim does not include one who acquires a right to sue the perpetrator of the criminal offense for any loss by assignment, subrogation, inheritance or otherwise from the actual victim, unless that person has acquired an actual ownership interest in the forfeited property; provided however, that if a victim has received compensation from insurance or any other source with respect to a pecuniary loss, remission may be granted to the third party who provided the compensation, up to the amount of the victim's pecuniary loss.</i>
Lienholder	<p><i>A creditor whose claim or debt is secured by a specific right to obtain satisfaction against the particular property subject to forfeiture. A lien creditor qualifies as a lienholder if the lien:</i></p> <p><i>(1) Was established by operation of law or contract;</i></p> <p><i>(2) Was created as a result of an exchange of money, goods, or services; and</i></p> <p><i>(3) Is perfected against the specific property forfeited for which remission or mitigation is sought (e.g., a real estate mortgage; a mechanic's lien).</i></p>

Identify the asset ID and asset description for each asset you are petitioning and indicate your role as a petitioner for each asset. You may select one or more roles.

#	Asset ID	Asset Description	Owner	Victim	Lienholder
1	19-USS-000250	Sgl Family Rsdntl Lot in Dvlped Subdvsn at 433 4-H Lake Drive - Value = \$252,900.00, SN: **** seized by the USA on July 23, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	19-USS-000362	Sgl Family Housing Unit at 219 N. Eisenhower Drive - Value = \$66,000.00, SN: **** seized by the USA on June 25, 2019 in Beckley, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	19-USS-000363	Sgl Family Housing Unit at 210 Parkwood Drive - Value = \$138,000.00, SN: **** seized by the USA on June 25, 2019 in Beckley, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	19-USS-000364	Judgment - Value = \$1,000,000.00, SN: ****	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	19-USS-000365	Financial Instrument - Checking and Savings Accounts - Value = \$44,935.01, SN: ****6739 seized by the USA on July 1, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	19-USS-000366	Vehicles - Passenger - 1965 Shelby Cobra sports car - Value = \$37,500.00, VIN: ****1098 seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	19-USS-000367	Other - Value = \$3,913.05, SN: ****8561 seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	19-USS-000368	Other - Value = \$2,811.00, SN: **** seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	19-USS-000369	Other - Value = \$5,486.36, SN: ****6654 seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION II - ASSET LIST

#	Asset ID	Asset Description	Owner	Victim	Lienholder
10	19-USS-000370	Vehicles - Other - 2018 Polaris Z18VFE92BU ATV - Value = \$24,584.70 , VIN: ****0893 seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	19-USS-000371	Vehicles - Trailer - 2013 AFG BigT Trailer - Value = \$2,000.00 , VIN: ****4992 seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	19-USS-000372	Vehicles - Recreational - 2017 Yamaha Timberwolf ATV - Value = \$3,000.00 , VIN: ****6235 seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	19-USS-000376	Vehicles - Sport Utility Vehicle - 2017 Honda Rubicon ATV - Value = \$7,523.71 , VIN: ****1152 seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	19-USS-000377	Jewelry/Precs Item - Value = \$14,572.21, SN: **** seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	19-USS-000378	Vehicles - Sport Utility Vehicle - 2000 Toyota 4Runner SUV - Value = \$39,731.65 , VIN: ****9828 seized by the USA on June 25, 2019 in Shady Spring, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	19-USS-000379	Vehicles - Truck - 2008 Dodge Ram 2500 - Value = \$1.00 , VIN: ****3447 seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	19-USS-000380	Vehicles - Trailer - Value = \$1.00 , VIN: **** seized by the USA on June 25, 2019 in Daniels, WV.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION III - INTEREST IN PROPERTY

Provide additional information for the assets where you have identified yourself as the owner and/or lienholder. If you are petitioning for multiple assets and the responses are not the same for each asset, please print out multiple copies of this page to submit with the petition and indicate which assets apply to each page. If you have documentation that supports your interest in the petitioned assets (bill of sale, retail installment agreements, contracts, titles or mortgages) please include copies of the documents with the submission of the petition.

INTEREST IN PROPERTY INFORMATION	
Asset ID	Asset Description
19-USS-000250	Sgl Family Rsdntl Lot in Dvlped Subdvsn at 433 4-H Lake Drive - Value = \$252,900.00, SN: **** seized by the USA on July 23, 2019 in Daniels, WV.
19-USS-000362	Sgl Family Housing Unit at 219 N. Eisenhower Drive - Value = \$66,000.00, SN: **** seized by the USA on June 25, 2019 in Beckley, WV.
19-USS-000363	Sgl Family Housing Unit at 210 Parkwood Drive - Value = \$138,000.00, SN: **** seized by the USA on June 25, 2019 in Beckley, WV.
19-USS-000364	Judgment - Value = \$1,000,000.00, SN: ****
19-USS-000365	Financial Instrument - Checking and Savings Accounts - Value = \$44,935.01, SN: ****6739 seized by the USA on July 1, 2019 in Daniels, WV.
19-USS-000366	Vehicles - Passenger - 1965 Shelby Cobra sports car - Value = \$37,500.00, VIN: ****1098 seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000367	Other - Value = \$3,913.05, SN: ****8561 seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000368	Other - Value = \$2,811.00, SN: **** seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000369	Other - Value = \$5,486.36, SN: ****6654 seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000370	Vehicles - Other - 2018 Polaris Z18VFE92BU ATV - Value = \$24,584.70, VIN: ****0893 seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000371	Vehicles - Trailer - 2013 AFG BigT Trailer - Value = \$2,000.00, VIN: ****4992 seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000372	Vehicles - Recreational - 2017 Yamaha Timberwolf ATV - Value = \$3,000.00, VIN: ****6235 seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000376	Vehicles - Sport Utility Vehicle - 2017 Honda Rubicon ATV - Value = \$7,523.71, VIN: ****1152 seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000377	Jewelry/Precs Item - Value = \$14,572.21, SN: **** seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000378	Vehicles - Sport Utility Vehicle - 2000 Toyota 4Runner SUV - Value = \$39,731.65, VIN: ****9828 seized by the USA on June 25, 2019 in Shady Spring, WV.
19-USS-000379	Vehicles - Truck - 2008 Dodge Ram 2500 - Value = \$1.00, VIN: ****3447 seized by the USA on June 25, 2019 in Daniels, WV.
19-USS-000380	Vehicles - Trailer - Value = \$1.00, VIN: **** seized by the USA on June 25, 2019 in Daniels, WV.

In the space below, please explain why you have a valid, good faith, and legally recognizable interest in the asset(s) as an owner or lienholder:

On July 24, 2019, Natalie Cochran filed for Chapter 7 Bankruptcy Protection the United States Bankruptcy Court for the Southern District of West Virginia. On July 25, 2019, Arthur M. Standish was appointed as Chapter 7 Trustee, but later resigned and Robert L. Johns (the "Trustee") was appointed as Trustee. Exhibit A. On August 9, 2019, U.S.C. 541, "The commencement of a case under section 301, 302, or 303 of this title creates an estate. Such estate is comprised of all the following property, wherever located and by whomever held: (1) Except as provided in subsections (b) and (c)(2)

SECTION - INTEREST IN PROPERTY

of this section, all legal or equitable interests of the debtor in property as of the commencement of the case." 11 U.S.C. § 541 (2019). On September 9, 2019, a 341 Meeting of Creditors was held and as a result of that meeting, the Trustee sent out Notice of Assets to creditor and interested parties. Exhibit B. To date, claims filed in the case total \$ 6,828,245.86, and includes traditional creditors, government entities and private individuals. Exhibit C. On November 14, 2019, the Trustee caused Tactical Solutions Group, LLC and Technology Management Solutions, LLC, wholly owned West Virginia limited liability companies filed for bankruptcy at the direction of the Trustee. Exhibit D, E. On November 18, 2020, Natalie Cochran filed an agreement to waive any discharge of debts and obligations afforded her under the bankruptcy code. Exhibit F.

Select the reason why you are petitioning for remission and/or mitigation of the asset(s)?

- ☒ I am an innocent owner and I did not know of the conduct giving rise to the forfeiture OR I am an innocent owner and upon learning of the conduct giving rise to the forfeiture, I did all that reasonably could be expected under the circumstance to terminate such use of the property.
- ☐ I was a bona fide purchaser or seller of the forfeited property for value, AND I did not know and was without cause to believe that the property was subject to forfeiture at the time I acquired my interest in the property.
- ☐ None of the above. I am only seeking mitigation.

In the space below, please explain the reason for filing a petition.

The bankruptcy process is uniquely suited to liquidate property on behalf of creditors. As stated previously, creditor claims have already been filed in the bankruptcy case. Exhibit C. The Trustee through the power of sale will be able to turn the property subject to seizure into assets that will provide benefit to both creditor and victims of Natalie Cochran and provide a greater recovery than traditional liquidation through forced sales.

In the event that the ruling official determines that I do not qualify for remission of the property, I hereby request mitigation of the forfeiture to avoid extreme hardship.

☐ YES ☒ NO

In support of my request, I would like the ruling official to consider the following extenuating circumstances:

In the space below, please list any documents you are including in support of your interest in the asset(s). If none are included, please explain why.

* Exhibits A - F - Cochran, N Petition 03-25-2021.pdf

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA**

In Re:

NATALIE PAIGE COCHRAN,

Case No. 5:19-bk-50122

Debtor.

Chapter 7

**SUBSTITUTION AND APPOINTMENT OF INTERIM
TRUSTEE AND DESIGNATION OF REQUIRED BOND**

The previously appointed interim Trustee, having declined to accept or having resigned the appointment, or the venue having been changed, **ROBERT L. JOHNS** is hereby appointed Interim Trustee for the estate(s) of the above named debtor(s). Unless a trustee is elected at the meeting of creditors to be called pursuant to United States Code Title 11 § 341, in the above-referenced case, the Interim Trustee shall serve as trustee.

This case will be covered by a blanket bond which has been authorized for this Interim Trustee by the United States Trustee and which is on file with the Court.

Dated: August 9, 2019

Respectfully submitted,

JOHN P. FITZGERALD, III
ACTING UNITED STATES TRUSTEE
By Counsel

/s/Debra A. Wertman

Debra A. Wertman
WV Bar #3987
2025 United States Courthouse
300 Virginia Street East
Charleston WV 25301(304) 347-3400

EXHIBIT

A

Form ntcflm

**UNITED STATES BANKRUPTCY COURT
Southern District of West Virginia**

In Natalie Paige Cochran
Re: Debtor

Case No.: 5:19-bk-50122

Chapter: 7

**NOTICE TO CREDITORS AND OTHER PARTIES IN INTEREST
OF THE NEED TO FILE CLAIMS**

Notice is hereby given that:

It having appeared from the schedules of the Debtor(s) at the time of filing that there was no estate from which any dividend could be paid to creditors, the notice to creditors advised that it was unnecessary for any creditor to file his claim at that time.

It appearing subsequently that there is an estate from which a dividend to creditors may be paid, creditors must now file claims in order to share in any distribution from the estate. CLAIMS MUST BE FILED ON OR BEFORE December 8, 2019.

A Proof of Claim form ("Official Form B 410") can be obtained at the United States Courts Web site: (<http://www.uscourts.gov/FormsAndFees/Forms/BankruptcyForms.aspx>) or you can obtain one at any bankruptcy clerk's office.

Claims which are not filed on or before the above date will not be allowed, except as otherwise provided by law. A claim may be filed, either electronically or by paper in the Office of the Clerk of Bankruptcy Court, Room 3200 Robert C. Byrd Courthouse, 300 Virginia Street East, Charleston, West Virginia, 25301, on an official form prescribed for a proof of claim.

Creditors who have previously filed a claim in this case need not file again.

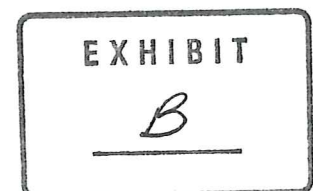
Creditors who have filed a secured claim will be treated as though their collateral fully satisfies their claim, unless an amended claim showing any unsecured balance is filed, along with an accounting of the disposition of their collateral and an accounting of any funds received from such disposition.

Date of Issuance: September 10, 2019

Matthew J. Hayes, Clerk

By

Deputy Clerk



Case 5:19-bk-50122 Doc 34-1 Filed 09/10/19 Entered 09/10/19 05:30:02 Desc
Notice to File Claim: Notice Recipients Page 1 of 2**Notice Recipients**District/Off: 0425-5
Case: 5:19-bk-50122User: admin
Form ID: ntefelmDate Created: 09/10/2019
Total: 111**Recipients of Notice of Electronic Filing:**

ust	United States Trustee	ustregion04.ct.ecf@usdoj.gov
tr	Robert L. Johns	rjohns@turnerjohns.com
aty	Janet Smith Holbrook	janet.holbrook@dinsmore.com
aty	Julia A. Chinchek	jchinchek@bowlesrice.com
aty	Michael R. Proctor	mproctor@bowlesrice.com
aty	Paul W. Roop, II	bankruptcy@rooplawoffice.com
aty	Robert L. Johns	rjohns@turnerjohns.com
aty	Robert P. Dunlap, Esquire, PLLC	robertdunlapesq@aol.com
aty	Spencer D. Elliott	selliott@lgr.com
aty	Zachary J. Rosencrance	zrosencrance@bowlesrice.com

TOTAL: 10

Recipients submitted to the BNC (Bankruptcy Noticing Center):

db	Natalie Paige Cochran	PO Box 782	Daniels, WV 25832-0782	
cr	Last Chance Funding, Inc.	c/o Spencer D. Elliott	Lewis Glasser PLLC, 300 Summers Street,	300
	Summers Street, Suite 700	Charleston, WV 25301	UNITED STATES	
cr	Daniel L Foley	203 Brookshire Lane	Beckley, WV 25801	
cr	First Community Bank	PO Box 989	Bluefield, VA 24605-0989	
aty	Nicola D. Smith	Bowles Rice LLP	101 South Queen Street	Martinsburg, WV 25401
smg	United States Attorney	Southern District WV	P.O. Box 1713	Charleston, WV 25326-1713
smg	WV Department of Tax & Revenue	Bankruptcy Unit	P.O. Box 766	Charleston, WV 25323-0766
2677744	AES / National Collegiate Trust	PO Box 61047	Harrisburg, PA 17106-1047	
2678711	AES / National Collegiate Trust	PO Box 61047	Harrisburg, PA 17106-1047	
2681804	AES / National Collegiate Trust	PO Box 61047	Harrisburg, PA 17106-1047	
2678710	Acceptance Now	201 Industrial Dr	Beckley, WV 25801-9776	
2681803	Acceptance Now	201 Industrial Dr	Beckley, WV 25801-9776	
2677745	American Med Systems	1519 Boettler Rd Ste C	Uniontown, OH 44685-7761	
2678712	American Med Systems	1519 Boettler Rd Ste C	Uniontown, OH 44685-7761	
2681805	American Med Systems	1519 Boettler Rd Ste C	Uniontown, OH 44685-7761	
2677746	CAMC HFS	PO Box 45700	Baltimore, MD 21297-5700	
2678713	CAMC HFS	PO Box 45700	Baltimore, MD 21297-5700	
2681806	CAMC HFS	PO Box 45700	Baltimore, MD 21297-5700	
2677749	CBHV	PO Box 831	Newburgh, NY 12551	
2678716	CBHV	PO Box 831	Newburgh, NY 12551	
2681809	CBHV	PO Box 831	Newburgh, NY 12551	
2677747	Capital One	PO Box 60501	City of Industry, CA 91716-0501	
2678714	Capital One	PO Box 60501	City of Industry, CA 91716-0501	
2681807	Capital One	PO Box 60501	City of Industry, CA 91716-0501	
2677748	Capital One	PO Box 6492	Carol Stream, IL 60197-6492	
2678715	Capital One	PO Box 6492	Carol Stream, IL 60197-6492	
2681808	Capital One	PO Box 6492	Carol Stream, IL 60197-6492	
2678717	Chase Bank	500 Neville St # 600	Beckley, WV 25801-5342	
2681810	Chase Bank	500 Neville St # 600	Beckley, WV 25801-5342	
2677750	Citi Cards	PO Box 70166	Philadelphia, PA 19176-0166	
2678718	Citi Cards	PO Box 70166	Philadelphia, PA 19176-0166	
2681811	Citi Cards	PO Box 70166	Philadelphia, PA 19176-0166	
2677751	Community Health Systems, Inc	PO Box 14000	Belfast, ME 04915-4033	
2678719	Community Health Systems, Inc	PO Box 14000	Belfast, ME 04915-4033	
2681812	Community Health Systems, Inc	PO Box 14000	Belfast, ME 04915-4033	
2677752	Community Health Transworld Systems, Inc	500 Virginia Dr Ste 514	Fort Washington, PA	
	19034-2707			
2678720	Community Health Transworld Systems, Inc	500 Virginia Dr Ste 514	Fort Washington, PA	
	19034-2707			
2681813	Community Health Transworld Systems, Inc	500 Virginia Dr Ste 514	Fort Washington, PA	
	19034-2707			
2677753	Discover Card	PO Box 6103	Carol Stream, IL 60197-6103	
2678721	Discover Card	PO Box 6103	Carol Stream, IL 60197-6103	
2681814	Discover Card	PO Box 6103	Carol Stream, IL 60197-6103	
2677754	Duke Health	2301 Erwin Rd	Durham, NC 27705-4699	
2678722	Duke Health	2301 Erwin Rd	Durham, NC 27705-4699	
2681815	Duke Health	2301 Erwin Rd	Durham, NC 27705-4699	
2677755	First Community Bank	1220 Ritter Dr	Daniels, WV 25832-9351	
2678723	First Community Bank	1220 Ritter Dr	Daniels, WV 25832-9351	
2681816	First Community Bank	1220 Ritter Dr	Daniels, WV 25832-9351	
2677756	First Community Bank2	1220 Ritter Dr	Daniels, WV 25832-9351	
2678724	First Community Bank2	1220 Ritter Dr	Daniels, WV 25832-9351	
2681817	First Community Bank2	1220 Ritter Dr	Daniels, WV 25832-9351	

Notice to File Claim: Notice Recipients Page 2 of 2

2677757	Funding Metrics	1 Evertrust Plz Ste 1101	Jersey City, NJ 07302-3088
2678725	Funding Metrics	1 Evertrust Plz Ste 1101	Jersey City, NJ 07302-3088
2681818	Funding Metrics	1 Evertrust Plz Ste 1101	Jersey City, NJ 07302-3088
2677759	GM Financial Services	801 Cherry St Ste 3500	Fort Worth, TX 76102-6854
2678727	GM Financial Services	801 Cherry St Ste 3500	Fort Worth, TX 76102-6854
2681820	GM Financial Services	801 Cherry St Ste 3500	Fort Worth, TX 76102-6854
2677758	Glade Springs Resort	255 Resort Dr	Daniels, WV 25832-9046
2678726	Glade Springs Resort	255 Resort Dr	Daniels, WV 25832-9046
2681819	Glade Springs Resort	255 Resort Dr	Daniels, WV 25832-9046
2677760	Health Team Critical Care Transport	PO Box 896197	Charlotte, NC 28289-6197
2678728	Health Team Critical Care Transport	PO Box 896197	Charlotte, NC 28289-6197
2681821	Health Team Critical Care Transport	PO Box 896197	Charlotte, NC 28289-6197
2677761	Healthcare Alliance, Inc.	PO Box 740023	Cincinnati, OH 45274-0023
2678729	Healthcare Alliance, Inc.	PO Box 740023	Cincinnati, OH 45274-0023
2681822	Healthcare Alliance, Inc.	PO Box 740023	Cincinnati, OH 45274-0023
2681823	Knoxville TVA Employee Credit Union	PO Box 15994	Knoxville, TN 37901-5994
2677762	LCA Collections	PO Box 2240	Burlington, NC 27216-2240
2678730	LCA Collections	PO Box 2240	Burlington, NC 27216-2240
2681824	LCA Collections	PO Box 2240	Burlington, NC 27216-2240
2677763	LCF Group	411 Hempstead Tpke Fl 1	West Hempstead, NY 11552-1350
2678731	LCF Group	411 Hempstead Tpke Fl 1	West Hempstead, NY 11552-1350
2681825	LCF Group	411 Hempstead Tpke Fl 1	West Hempstead, NY 11552-1350
2677764	Medstream Anesthesia PLLC	PO Box 896194	Charlotte, NC 28289-6194
2678732	Medstream Anesthesia PLLC	PO Box 896194	Charlotte, NC 28289-6194
2681826	Medstream Anesthesia PLLC	PO Box 896194	Charlotte, NC 28289-6194
2677765	Mercedes Benz Financial Services	PO Box 5209	Carol Stream, IL 60197-5209
2678733	Mercedes Benz Financial Services	PO Box 5209	Carol Stream, IL 60197-5209
2681827	Mercedes Benz Financial Services	PO Box 5209	Carol Stream, IL 60197-5209
2677766	Premier Bankcard	1085 E Washington St	Lewisburg, WV 24901-1454
2678734	Premier Bankcard	1085 E Washington St	Lewisburg, WV 24901-1454
2681828	Premier Bankcard	1085 E Washington St	Lewisburg, WV 24901-1454
2677767	Raleigh General Hospital	PO Box 630938	Cincinnati, OH 45263-0938
2678735	Raleigh General Hospital	PO Box 630938	Cincinnati, OH 45263-0938
2681829	Raleigh General Hospital	PO Box 630938	Cincinnati, OH 45263-0938
2677768	Raleigh Radiology, Inc.	PO Box 744098	Atlanta, GA 30374-4098
2678736	Raleigh Radiology, Inc.	PO Box 744098	Atlanta, GA 30374-4098
2681830	Raleigh Radiology, Inc.	PO Box 744098	Atlanta, GA 30374-4098
2677769	Sheriff of Raleigh County	215 Main St	Beckley, WV 25801-4612
2678737	Sheriff of Raleigh County	215 Main St	Beckley, WV 25801-4612
2681831	Sheriff of Raleigh County	215 Main St	Beckley, WV 25801-4612
2678738	Steptoe & Johnson PLLC	PO Box 247	Bridgeport, WV 26330-0247
2681832	Steptoe & Johnson PLLC	PO Box 247	Bridgeport, WV 26330-0247
2677770	Sunset Memorial Park	1925 Harper Rd	Beckley, WV 25801-2611
2678739	Sunset Memorial Park	1925 Harper Rd	Beckley, WV 25801-2611
2681833	Sunset Memorial Park	1925 Harper Rd	Beckley, WV 25801-2611
2677771	TRS Recovery	PO Box 60022	City of Industry, CA 91716-0022
2678740	TRS Recovery	PO Box 60022	City of Industry, CA 91716-0022
2681834	TRS Recovery	PO Box 60022	City of Industry, CA 91716-0022
2677772	US Department of Education / GLELSI	2401 International Ln	Madison, WI 53704-3121
2678741	US Department of Education / GLELSI	2401 International Ln	Madison, WI 53704-3121
2681835	US Department of Education / GLELSI	2401 International Ln	Madison, WI 53704-3121

TOTAL: 101

Southern District of West Virginia Claims Register

5:19-bk-50122 Natalie Paige Cochran

Judge: Paul M. Black

Chapter: 7

Office: Beckley

Last Date to file claims:

Trustee: Robert L. Johns

Last Date to file (Govt):

Creditor: (2686215) Daniel Foley, DDS c/o Roop Law Office, LC PO Box 1145 Beckley, WV 25802-1145	Claim No: 1 <i>Original Filed</i> Date: 09/16/2019 <i>Original Entered</i> Date: 09/16/2019	Status: <i>Filed by:</i> CR <i>Entered by:</i> Paul W. Roop, II <i>Modified:</i>															
<table border="1"><tr><td>Amount</td><td>claimed:</td><td>\$50000.00</td><td></td><td></td></tr><tr><td>Secured</td><td>claimed:</td><td>\$0.00</td><td></td><td></td></tr><tr><td>Priority</td><td>claimed:</td><td>\$0.00</td><td></td><td></td></tr></table>	Amount	claimed:	\$50000.00			Secured	claimed:	\$0.00			Priority	claimed:	\$0.00				
Amount	claimed:	\$50000.00															
Secured	claimed:	\$0.00															
Priority	claimed:	\$0.00															
History:																	
<table border="1"><tr><td>Details</td><td></td><td>1-1</td><td>09/16/2019</td><td>Claim #1 filed by Daniel Foley, DDS, Amount claimed: \$50000.00 (Roop, Paul)</td></tr></table>	Details		1-1	09/16/2019	Claim #1 filed by Daniel Foley, DDS, Amount claimed: \$50000.00 (Roop, Paul)												
Details		1-1	09/16/2019	Claim #1 filed by Daniel Foley, DDS, Amount claimed: \$50000.00 (Roop, Paul)													
Description:																	
Remarks:																	

Creditor: (2677769) Sheriff of Raleigh County 215 Main St Beckley, WV 25801-4612	Claim No: 2 <i>Original Filed</i> Date: 09/17/2019 <i>Original Entered</i> Date: 09/17/2019	Status: <i>Filed by:</i> CR <i>Entered by:</i> <i>Modified:</i>					
<table border="1"><tr><td>Amount</td><td>claimed:</td><td>\$2695.14</td><td></td><td></td></tr></table>	Amount	claimed:	\$2695.14				
Amount	claimed:	\$2695.14					
History:							
<table border="1"><tr><td>Details</td><td></td><td>2-1</td><td>09/17/2019</td><td>Claim #2 filed by Sheriff of Raleigh County, Amount claimed: \$2695.14 (admin)</td></tr></table>	Details		2-1	09/17/2019	Claim #2 filed by Sheriff of Raleigh County, Amount claimed: \$2695.14 (admin)		
Details		2-1	09/17/2019	Claim #2 filed by Sheriff of Raleigh County, Amount claimed: \$2695.14 (admin)			
Description:							
Remarks:							

Creditor: (2686789) Discover Bank Discover Products Inc	Claim No: 3 <i>Original Filed</i> Date: 09/20/2019 <i>Original Entered</i>	Status: <i>Filed by:</i> CR <i>Entered by:</i> Lisa Garbrandt <i>Modified:</i>					
History:							
<table border="1"><tr><td>Details</td><td></td><td>3-1</td><td>09/20/2019</td><td>Claim #3 filed by Discover Bank, Amount claimed: \$8954.07 (Garbrandt, Lisa)</td></tr></table>	Details		3-1	09/20/2019	Claim #3 filed by Discover Bank, Amount claimed: \$8954.07 (Garbrandt, Lisa)		
Details		3-1	09/20/2019	Claim #3 filed by Discover Bank, Amount claimed: \$8954.07 (Garbrandt, Lisa)			
Description:							
Remarks:							

EXHIBIT

C

PO Box 3025 New Albany, OH 43054-3025	Date: 09/20/2019
Amount claimed: \$8954.07	
History:	
Details 3-1 09/20/2019 Claim #3 filed by Discover Bank, Amount claimed: \$8954.07 (Garbrandt, Lisa)	
Description:	
Remarks:	

Creditor: (2677769) Sheriff of Raleigh County 215 Main St Beckley, WV 25801-4612	Claim No: 4 Original Filed Date: 09/24/2019 Original Entered Date: 09/24/2019	Status: Filed by: CR Entered by: Modified:
Amount claimed: \$7634.30		
History:		
Details 4-1 09/24/2019 Claim #4 filed by Sheriff of Raleigh County, Amount claimed: \$7634.30 (admin)		
Description:		
Remarks:		

Creditor: (2687399) Capital One Bank (USA), N.A. by American InfoSource as agent PO Box 71083 Charlotte, NC 28272-1083	Claim No: 5 Original Filed Date: 09/24/2019 Original Entered Date: 09/24/2019	Status: Filed by: CR Entered by: Ashley Boswell Modified:
Amount claimed: \$788.45		
History:		
Details 5-1 09/24/2019 Claim #5 filed by Capital One Bank (USA), N.A., Amount claimed: \$788.45 (Boswell, Ashley)		
Description:		
Remarks:		

Creditor: (2687550) UNITED STATES DEPARTMENT OF EDUCATION CLAIMS FILING UNIT PO BOX 8973 MADISON, WI 53708-8973	Claim No: 6 Original Filed Date: 09/25/2019 Original Entered Date: 09/25/2019	Status: Filed by: CR Entered by: Modified:
History:		
Details 6-1 09/25/2019 Claim #6 filed by UNITED STATES DEPARTMENT OF EDUCATION, Amount claimed: \$125189.91 (admin)		
Description:		
Remarks: (6-1) Account Number (last 4 digits):1146		

Amount	claimed:	\$125189.91		
History:				
Details		6-1	09/25/2019	Claim #6 filed by UNITED STATES DEPARTMENT OF EDUCATION, Amount claimed: \$125189.91 (admin)
Description:				
Remarks: (6-1) Account Number (last 4 digits):1146				

Creditor: (2687561) Raleigh General Hospital Resurgent Capital Services PO Box 1927 Greenville, SC 29602	Claim No: 7 Original Filed Date: 09/25/2019 Original Entered Date: 09/25/2019	Status: Filed by: CR Entered by: David Lamb Modified:		
Amount	claimed:	\$11514.10		
Secured	claimed:	\$0.00		
History:				
Details		7-1	09/25/2019	Claim #7 filed by Raleigh General Hospital, Amount claimed: \$11514.10 (Lamb, David)
Description:				
Remarks:				

Creditor: (2687608) Last Chance Funding, Inc. c/o Spencer Elliott, Lewis Glasser P.O. Box 1746 Charleston WV 25326	Claim No: 8 Original Filed Date: 09/26/2019 Original Entered Date: 09/26/2019	Status: Filed by: CR Entered by: Spencer D. Elliott Modified:		
Amount	claimed:	\$454350.01		
History:				
Details		8-1	09/26/2019	Claim #8 filed by Last Chance Funding, Inc., Amount claimed: \$454350.01 (Elliott, Spencer)
Description:				
Remarks:				

Creditor: (2687673) GSR, LLC dba The Resort at Glade Springs 255 Resort Drive Daniels, WV 25832	Claim No: 9 Original Filed Date: 09/25/2019 Original Entered Date: 09/26/2019	Status: Filed by: CR Entered by: bjh Modified:		
History:				
Details		9-1	09/25/2019	Claim #9 filed by GSR, LLC dba The Resort at Glade Springs, Amount claimed: \$5245.07 (bjh)
Description: (9-1) Goods sold, services performed, membership dues				
Remarks:				

Amount	claimed:	\$5245.07		
History:				
Details		9-1	09/25/2019	Claim #9 filed by GSR, LLC dba The Resort at Glade Springs, Amount claimed: \$5245.07 (bjh)
Description: (9-1) Goods sold, services performed, membership dues				
Remarks:				

Creditor: (2687780) West Virginia State Tax Department Bankruptcy Unit P.O. Box 766 Charleston, WV 25323-0766		Claim No: 10 Original Filed Date: 09/27/2019 Original Entered Date: 09/27/2019	Status: Filed by: CR Entered by: Eric M. Wilson Modified:	
Amount	claimed:	\$23442.97		
Priority	claimed:	\$18750.81		
History:				
Details		10-1	09/27/2019	Claim #10 filed by West Virginia State Tax Department, Amount claimed: \$23442.97 (Wilson, Eric)
Description:				
Remarks:				

Creditor: (2688055) First Community Bank 29 College Drive, PO Box 989 Bluefield, VA 24605		Claim No: 11 Original Filed Date: 10/01/2019 Original Entered Date: 10/01/2019	Status: Filed by: CR Entered by: Zachary J. Rosencrance Modified:	
Amount	claimed:	\$262383.23		
Secured	claimed:	\$262383.23		
History:				
Details		11-1	10/01/2019	Claim #11 filed by First Community Bank, Amount claimed: \$262383.23 (Rosencrance, Zachary)
Description: (11-1) Loan secured by Deed of Trust.				
Remarks:				

Creditor: (2688055) First Community Bank 29 College Drive, PO Box 989 Bluefield, VA 24605		Claim No: 12 Original Filed Date: 10/01/2019 Original Entered Date: 10/01/2019	Status: Filed by: CR Entered by: Zachary J. Rosencrance Modified:	
History:				
Details		12-1	10/01/2019	Claim #12 filed by First Community Bank, Amount claimed: \$15846.43 (Rosencrance, Zachary)
Description: (12-1) Loan secured by vehicle.				
Remarks:				

Amount	claimed:	\$15846.43		
Secured	claimed:	\$15846.43		
History:				
Details		12-1	10/01/2019	Claim #12 filed by First Community Bank, Amount claimed: \$15846.43 (Rosencrance, Zachary)
Description: (12-1) Loan secured by vehicle.				
Remarks:				

Creditor: (2689895) AmeriCredit Financial Services, Inc. dba GM Financial P O Box 183853 Arlington, TX 76096	Claim No: 13 <i>Original Filed</i> Date: 10/11/2019 <i>Original Entered</i> Date: 10/11/2019	Status: <i>Filed by:</i> CR <i>Entered by:</i> Mandy Youngblood <i>Modified:</i>		
Amount	claimed:	\$83903.68		
Secured	claimed:	\$79732.00		
History:				
Details		13-1	10/11/2019	Claim #13 filed by AmeriCredit Financial Services, Inc., Amount claimed: \$83903.68 (Youngblood, Mandy)
Description: (13-1) 2019 GMC YUKON #1790				
Remarks:				

Creditor: (2690304) Steptoe & Johnson PLLC P O Box 1588 Charleston, WV 25326	Claim No: 14 <i>Original Filed</i> Date: 10/15/2019 <i>Original Entered</i> Date: 10/15/2019	Status: <i>Filed by:</i> CR <i>Entered by:</i> <i>Modified:</i>		
Amount	claimed:	\$23304.27		
History:				
Details		14-1	10/15/2019	Claim #14 filed by Steptoe & Johnson PLLC, Amount claimed: \$23304.27 (admin)
Description:				
Remarks:				

Creditor: (2690935) Tennessee Department of Revenue TDOR c/o Attorney General	Claim No: 15 <i>Original Filed</i> Date: 10/21/2019	Status: <i>Filed by:</i> CR		
History:				
Details		15-1	10/21/2019	Claim #15 filed by Tennessee Department of Revenue, Amount claimed: \$984.89 (bjh)
Description: (15-1) Taxes				
Remarks:				

PO Box 20207 Nashville, TN 37202-0207		Original Entered Date: 10/21/2019	Entered by: bjh Modified:
Amount	claimed:	\$984.89	
Priority	claimed:	\$844.89	
History:			
Details		15-1	10/21/2019 Claim #15 filed by Tennessee Department of Revenue, Amount claimed: \$984.89 (bjh)
Description: (15-1) Taxes			
Remarks:			

Creditor: (2698203) Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587		Claim No: 16 Original Filed Date: 12/04/2019 Original Entered Date: 12/04/2019	Status: Filed by: CR Entered by: Stacie Rhoades Modified:
Amount	claimed:	\$4.81	
Secured	claimed:	\$0.00	
History:			
Details		16-1	12/04/2019 Claim #16 filed by Ashley Funding Services, LLC, Amount claimed: \$4.81 (Rhoades, Stacie)
Description:			
Remarks:			

Creditor: (2698203) Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587		Claim No: 17 Original Filed Date: 12/04/2019 Original Entered Date: 12/04/2019	Status: Filed by: CR Entered by: Stacie Rhoades Modified:
Amount	claimed:	\$114.93	
Secured	claimed:	\$0.00	
History:			
Details		17-1	12/04/2019 Claim #17 filed by Ashley Funding Services, LLC, Amount claimed: \$114.93 (Rhoades, Stacie)
Description:			
Remarks:			

Creditor: (2698295) History Edward and Donna Bolt 211 Old Grandview Road Beaver, WV 25813	Claim No: 18 <i>Original Filed</i> Date: 12/04/2019 <i>Original Entered</i> Date: 12/04/2019	Status: <i>Filed by:</i> AT <i>Entered by:</i> Laura Ashley Richmond <i>Modified:</i>
Amount claimed: \$315408.59		
History:		
Details	18-1	12/04/2019 Claim #18 filed by Edward and Donna Bolt, Amount claimed: \$315408.59 (Richmond, Laura)
Description: (18-1) Money invested in Businesses owned by Debtor and fraudulently procured from the Creditors.		
Remarks:		

Creditor: (2698402) Premier Bank, Inc. 1085 Washington St. E Lewisburg, WV 24901	Claim No: 19 <i>Original Filed</i> Date: 12/05/2019 <i>Original Entered</i> Date: 12/05/2019	Status: <i>Filed by:</i> CR <i>Entered by:</i> Janet Smith Holbrook <i>Modified:</i>
Amount claimed: \$253935.01		
History:		
Details	19-1	12/05/2019 Claim #19 filed by Premier Bank, Inc., Amount claimed: \$253935.01 (Holbrook, Janet)
Description: (19-1) money loaned		
Remarks:		

Creditor: (2698583) Stark Design Group LLC 310 Tilden Road Beaver, WV 25813	Claim No: 20 <i>Original Filed</i> Date: 12/06/2019 <i>Original Entered</i> Date: 12/06/2019	Status: <i>Filed by:</i> CR <i>Entered by:</i> bjh <i>Modified:</i>
Amount claimed: \$4560797.00		
History:		
Details	20-1	12/06/2019 Claim #20 filed by Stark Design Group LLC, Amount claimed: \$4560797.00 (bjh)
Description: (20-1) Monies toward contracts and services rendered		
Remarks:		

History:		
Details	21-1	12/06/2019 Claim #21 filed by Larry and Daphne Jessup, Amount claimed: \$229850.00 (bjh)
Description: (21-1) Money loaned to the debtor		
Remarks:		

Creditor: (2698653) Larry and Daphne Jessup PO Box 246 Daniels, WV 25832	Claim No: 21 Original Filed Date: 12/06/2019 Original Entered Date: 12/09/2019	Status: Filed by: CR Entered by: bjh Modified:					
<table border="1"> <tr> <td>Amount</td> <td>claimed:</td> <td>\$229850.00</td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$229850.00		
Amount	claimed:	\$229850.00					
History: <table border="1"> <tr> <td>Details</td> <td></td> <td>21-1</td> <td>12/06/2019</td> <td>Claim #21 filed by Larry and Daphne Jessup, Amount claimed: \$229850.00 (bjh)</td> </tr> </table>			Details		21-1	12/06/2019	Claim #21 filed by Larry and Daphne Jessup, Amount claimed: \$229850.00 (bjh)
Details		21-1	12/06/2019	Claim #21 filed by Larry and Daphne Jessup, Amount claimed: \$229850.00 (bjh)			
Description: (21-1) Money loaned to the debtor							
Remarks:							

Creditor: (2698584) Charles Hawley 282 Mont Phillips Road Shady Spring, WV 25918	Claim No: 22 Original Filed Date: 12/06/2019 Original Entered Date: 12/09/2019	Status: Filed by: CR Entered by: bjh Modified: 12/09/2019										
<table border="1"> <tr> <td>Amount</td> <td>claimed:</td> <td>\$391899.00</td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$391899.00							
Amount	claimed:	\$391899.00										
History: <table border="1"> <tr> <td>Details</td> <td></td> <td>22-1</td> <td>12/06/2019</td> <td>Claim #22 filed by Charles Hawley, Amount claimed: \$391899.00 (bjh)</td> </tr> <tr> <td></td> <td></td> <td>61</td> <td>12/09/2019</td> <td>*** Additional pages of cliam were located attached to Claim 21. Correction made to images on the claims register. *** Notice of Deficiency of Claim Number 22 Held by Charles Hawley. Transmitted to BNC with Instructions for Mailing. (bjh) Modified on 12/9/2019 (bjh).</td> </tr> </table>			Details		22-1	12/06/2019	Claim #22 filed by Charles Hawley, Amount claimed: \$391899.00 (bjh)			61	12/09/2019	*** Additional pages of cliam were located attached to Claim 21. Correction made to images on the claims register. *** Notice of Deficiency of Claim Number 22 Held by Charles Hawley. Transmitted to BNC with Instructions for Mailing. (bjh) Modified on 12/9/2019 (bjh).
Details		22-1	12/06/2019	Claim #22 filed by Charles Hawley, Amount claimed: \$391899.00 (bjh)								
		61	12/09/2019	*** Additional pages of cliam were located attached to Claim 21. Correction made to images on the claims register. *** Notice of Deficiency of Claim Number 22 Held by Charles Hawley. Transmitted to BNC with Instructions for Mailing. (bjh) Modified on 12/9/2019 (bjh).								
Description: (22-1) Money Loaned to Debtor												
Remarks:												

Claims Register Summary

Case Name: Natalie Paige Cochran
Case Number: 5:19-bk-50122
Chapter: 7
Date Filed: 07/24/2019
Total Number Of Claims: 22

Total Amount Claimed*	\$6828245.86
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	\$357961.66	

Priority	\$19595.70	
Administrative		

PACER Service Center			
Transaction Receipt			
03/25/2021 11:34:33			
PACER Login:	rj0229:2623704:0	Client Code:	
Description:	Claims Register	Search Criteria:	5:19-bk-50122 Filed or Entered From: 1/1/1900 Filed or Entered To: 3/25/2021
Billable Pages:	2	Cost:	0.20

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF WEST VIRGINIA

Case number (if known)

Chapter 7☐ Check if this an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Technology Management Solutions, LLC
2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names
3. Debtor's federal Employer Identification Number (EIN) 46-3065076
4. Debtor's address
- | Principal place of business | Mailing address, if different from principal place of business |
|--|---|
| <u>433 4h Lake Road</u> | <u>Turner & Johns, PLLC</u> |
| <u>Daniels, WV 25832</u> | <u>216 Brooks Street, Suite 200</u> |
| Number, Street, City, State & ZIP Code | <u>Charleston, WV 25301</u> |
| | P.O. Box, Number, Street, City, State & ZIP Code |
| <u>Raleigh</u> | Location of principal assets, if different from principal place of business |
| County | |
| | Number, Street, City, State & ZIP Code |
5. Debtor's website (URL) _____
6. Type of debtor
- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☐ Other. Specify: _____

EXHIBITD

Debtor **Technology Management Solutions, LLC**
Name

Case number (if known) _____

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No
- ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Natalie Paige Cochran	Relationship	Member
District	Southern District of West Virginia	When	7/24/19
		Case number, if known	19-50122

Case 5:19-bk-50193 Doc 1 Filed 11/14/19 Entered 11/14/19 10:25:26 Desc Main Document Page 3 of 6

Debtor **Technology Management Solutions, LLC**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐
- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

- ☐
- It needs to be physically secured or protected from the weather.

- ☐
- It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐
- Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☒ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Case 5:19-bk-50193 Doc 1 Filed 11/14/19 Entered 11/14/19 10:25:26 Desc Main Document Page 4 of 6

Debtor **Technology Management Solutions, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 14, 2019**
MM / DD / YYYY**X /s/ Robert L. Johns**

Signature of authorized representative of debtor

Robert L. Johns

Printed name

Title **Member per to Court Order (Dckt # 59,
Case No. 19-50122)****18. Signature of attorney****X /s/ Brian R. Blickenstaff**

Signature of attorney for debtor

Date **November 14, 2019**

MM / DD / YYYY

Brian R. Blickenstaff 9449

Printed name

Turner & Johns, PLLC

Firm name

216 Brooks Street**Suite 200****Charleston, WV 25301**

Number, Street, City, State & ZIP Code

Contact phone **304-720-2300**

Email address

9449 WV

Bar number and State

Case 5:19-bk-50193 Doc 1 Filed 11/14/19 Entered 11/14/19 10:25:26 Desc Main
Document Page 5 of 6

Last Chance Funding, Inc.
411 Hempstead Turnpike
Suite 101
West Hempstead, NY 11582

Spencer Elliot
Lewis Glasser, PLLC
P.O. Box 1746
Charleston, WV 25326

Case 5:19-bk-50193 Doc 1 Filed 11/14/19 Entered 11/14/19 10:25:26 Desc Main
Document Page 6 of 6

**United States Bankruptcy Court
Southern District of West Virginia**

In re Technology Management Solutions, LLC

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Technology Management Solutions, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

November 14, 2019

Date

/s/ Brian R. Blickenstaff

Brian R. Blickenstaff 9449

Signature of Attorney or Litigant

Counsel for Technology Management Solutions, LLC

Turner & Johns, PLLC

216 Brooks Street

Suite 200

Charleston, WV 25301

304-720-2300 Fax:304-720-2311

Case 5:19-bk-50192 Doc 1 Filed 11/14/19 Entered 11/14/19 10:23:35 Desc Main Document Page 1 of 6

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF WEST VIRGINIA

Case number (if known) Chapter 7☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Tactical Solutions Group, LLC
2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names
3. Debtor's federal Employer Identification Number (EIN) 82-2913627
4. Debtor's address
- | | |
|--|---|
| Principal place of business | Mailing address, if different from principal place of business |
| <u>219 North Eisenhower Drive</u> | <u>Turner & Johns, PLLC</u> |
| <u>Beckley, WV 25801</u> | <u>216 Brooks Street, Suite 200</u> |
| Number, Street, City, State & ZIP Code | <u>Charleston, WV 25301</u> |
| | P.O. Box, Number, Street, City, State & ZIP Code |
| <u>Raleigh</u> | Location of principal assets, if different from principal place of business |
| County | |
| | Number, Street, City, State & ZIP Code |
5. Debtor's website (URL) _____
6. Type of debtor
- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☐ Other. Specify: _____

EXHIBIT

E

Case 5:19-bk-50192 Doc 1 Filed 11/14/19 Entered 11/14/19 10:23:35 Desc Main Document Page 2 of 6

Debtor **Tactical Solutions Group, LLC**
Name

Case number (if known)

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing? Check one:

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No
- ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Natalie Paige Cochran	Relationship	Member
District	Southern District of West Virginia	When	7/24/19
		Case number, if known	19-50122

Case 5:19-bk-50192 Doc 1 Filed 11/14/19 Entered 11/14/19 10:23:35 Desc Main Document Page 3 of 6

Debtor **Tactical Solutions Group, LLC**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention? (Check all that apply.)**☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other**Where is the property?**

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☒ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Tactical Solutions Group, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 14, 2019**
MM / DD / YYYY**X /s/ Robert L. Johns**

Signature of authorized representative of debtor

Robert L. Johns

Printed name

Title **Member per to Court Order (Dckt # 59,
Case No. 19-50122)****18. Signature of attorney****X /s/ Brian R. Blickenstaff**

Signature of attorney for debtor

Date **November 14, 2019**

MM / DD / YYYY

Brian R. Blickenstaff 9449

Printed name

Turner & Johns, PLLC

Firm name

**216 Brooks Street
Suite 200****Charleston, WV 25301**

Number, Street, City, State & ZIP Code

Contact phone **304-720-2300**

Email address

9449 WV

Bar number and State

Case 5:19-bk-50192 Doc 1 Filed 11/14/19 Entered 11/14/19 10:23:35 Desc Main
Document Page 5 of 6

Last Chance Funding, Inc.
411 Hempstead Turnpike
Suite 101
West Hempstead, NY 11582

Sheriff of Raleigh County, West Virginia
Attn: Chief Tax Deputy
215 Main Street
Beckley, WV 25801

Spencer Elliot
Lewis Glasser, PLLC
P.O. Box 1746
Charleston, WV 25326

United States Bankruptcy Court
Southern District of West Virginia

In re Tactical Solutions Group, LLC

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Tactical Solutions Group, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☐ None [Check if applicable]

November 14, 2019

Date

/s/ Brian R. BlickenstaffBrian R. Blickenstaff 9449

Signature of Attorney or Litigant

Counsel for Tactical Solutions Group, LLCTurner & Johns, PLLC

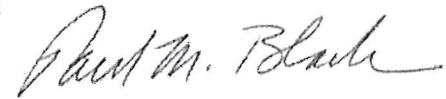
216 Brooks Street

Suite 200

Charleston, WV 25301

304-720-2300 Fax:304-720-2311

Case 5:19-bk-50122 Doc 67 Filed 11/18/20 Entered 11/18/20 16:23:06 Desc Main Document Page 1 of 2



Paul M. Black
Bankruptcy Judge, Western District of Virginia

Dated: November 18th, 2020

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

IN RE:

NATALIE PAIGE COCHRAN

Case No.: 19-50122

Debtor.

Chapter 7

UNITED STATES TRUSTEE,
JOHN P. FITZGERALD, III

Plaintiff

A.P. NO: 19-5006

v.

NATALIE PAIGE COCHRAN,

Defendant.

AGREED ORDER APPROVING STIPULATION AND WAIVER OF DISCHARGE

The Acting United States Trustee, John P. Fitzgerald, III, by counsel, and Natalie Paige Cochran have agreed to the waiver of Ms. Cochran's Chapter 7 discharge under the following terms and conditions:

1. Pursuant to the agreement, the debtor, Natalie Paige Cochran, waives her discharge, pursuant to 11 U.S.C. §727(a)(10).
2. Pursuant to the agreement, the debtor, Natalie Paige Cochran, agrees that none of the debts in the present case shall be discharged in any later case, as provided by 11 U.S.C. §349(a).
3. Pursuant to the agreement, the debtor, Natalie Paige Cochran, represents that (a) she has

EXHIBIT



executed this Stipulation and Waiver voluntarily (b) that this Stipulation and Waiver represents a conscious and informed judgment by the debtor to waive her discharge in this bankruptcy case; and (c) that she is aware of the consequences of entering into the Stipulation and Waiver.

The Court finds the foregoing agreement to be appropriate. Accordingly, it is

ORDERED that the waiver of discharge by the debtor is **APPROVED** pursuant to 11 U.S.C. §727(a)(10). It is further

ORDERED that none of the debts in the present case shall be discharged in any later case, as provided in 11 U.S.C. §349(a).

Prepared by:

/s/ Gary O. Kinder

Gary O. Kinder (WV Bar No. 7732)
Trial Attorney, Office of United States Trustee
2025 Robert C. Byrd Federal Courthouse
300 Virginia Street East
Charleston WV 25301
304-347-3406

Reviewed and Agreed to by:

/s/Robert P. Dunlap, II

Robert P. Dunlap, Esquire (WV Bar No. 10012)
Robert P. Dunlap, Esquire, PLLC
208 Main St.
Beckley WV 25801
(304)255-4762
Counsel for the Debtor

Case 5:19-bk-50122 Doc 67-1 Filed 11/18/20 Entered 11/18/20 16:23:06 Desc
Order Mailing: Notice Recipients Page 1 of 3

Notice Recipients

District/Off: 0425-5
Case: 5:19-bk-50122

User: llb
Form ID: pdf001

Date Created: 11/18/2020
Total: 139

Recipients of Notice of Electronic Filing:

ust	United States Trustee	ustpregion04.ct.ecf@usdoj.gov
tr	Robert L. Johns	rjohns@turnerjohns.com
intp	Sabrina Lee	sabrina_lee@vawb.uscourts.gov
intp	Elizabeth Carroll	elizabeth_carroll@vawb.uscourts.gov
aty	Arthur M. Standish	art.standish@steptoe-johnson.com
aty	Jacob C. Zweig	jzweig@evanspetree.com
aty	Janet Smith Holbrook	janet.holbrook@dinsmore.com
aty	Julia A. Chincheck	jchincheck@bowlesrice.com
aty	Laura Ashley Richmond	laura@abramsbyron.com
aty	Michael R. Proctor	mproctor@bowlesrice.com
aty	Paul W. Roop, II	bankruptcy@rooplawoffice.com
aty	Robert L. Johns	rjohns@turnerjohns.com
aty	Robert P. Dunlap, Esquire, PLLC	robertdunlapesq@aol.com
aty	Spencer D. Elliott	sellott@lgr.com
aty	Zachary J. Rosencrance	zrosencrance@bowlesrice.com

TOTAL: 15

Recipients submitted to the BNC (Bankruptcy Noticing Center):

db	Natalie Paige Cochran	PO Box 782	Daniels, WV 25832-0782	
tr	Arthur M. Standish	P. O. Box 1588	Charleston, WV 25326	
cr	Last Chance Funding, Inc.	c/o Spencer D. Elliott	Lewis Glasser PLLC, 300 Summers Street,	300
	Summers Street, Suite 700	Charleston, WV 25301	UNITED STATES	
cr	Daniel L Foley	203 Brookshire Lane	Beckley, WV 25801	
cr	First Community Bank	PO Box 989	Bluefield, VA 24605-0989	
cr	TN Dept of Revenue	c/o TN Attorney General's Office	Bankruptcy Division	P.O. Box
	20207	Nashville, TN 37202-0207		
aty	Turner & Johns, PLLC	808 Greenbrier Street	Charleston, WV 25311	
aty	Nicola D. Smith	Bowles Rice LLP	101 South Queen Street	Martinsburg, WV 25401
smg	United States Attorney	Southern District WV	P.O. Box 1713	Charleston, WV 25326-1713
smg	WV Department of Tax & Revenue	Bankruptcy Unit	P.O. Box 766	Charleston, WV 25323-0766
2677744	AES / National Collegiate Trust	PO Box 61047	Harrisburg, PA 17106-1047	
2678711	AES / National Collegiate Trust	PO Box 61047	Harrisburg, PA 17106-1047	
2681804	AES / National Collegiate Trust	PO Box 61047	Harrisburg, PA 17106-1047	
2678710	Acceptance Now	201 Industrial Dr	Beckley, WV 25801-9776	
2681803	Acceptance Now	201 Industrial Dr	Beckley, WV 25801-9776	
2689895	AmeriCredit Financial Services, Inc.	dba GM Financial	P O Box 183853	Arlington, TX
	76096			
2677745	American Med Systems	1519 Boettler Rd Ste C	Uniontown, OH 44685-7761	
2678712	American Med Systems	1519 Boettler Rd Ste C	Uniontown, OH 44685-7761	
2681805	American Med Systems	1519 Boettler Rd Ste C	Uniontown, OH 44685-7761	
2698203	Ashley Funding Services, LLC	Resurgent Capital Services	PO Box 10587	Greenville, SC
	29603-0587			
2677746	CAMC HFS	PO Box 45700	Baltimore, MD 21297-5700	
2678713	CAMC HFS	PO Box 45700	Baltimore, MD 21297-5700	
2681806	CAMC HFS	PO Box 45700	Baltimore, MD 21297-5700	
2677749	CBHV	PO Box 831	Newburgh, NY 12551	
2678716	CBHV	PO Box 831	Newburgh, NY 12551	
2681809	CBHV	PO Box 831	Newburgh, NY 12551	
2677747	Capital One	PO Box 60501	City of Industry, CA 91716-0501	
2678714	Capital One	PO Box 60501	City of Industry, CA 91716-0501	
2681807	Capital One	PO Box 60501	City of Industry, CA 91716-0501	
2677748	Capital One	PO Box 6492	Carol Stream, IL 60197-6492	
2678715	Capital One	PO Box 6492	Carol Stream, IL 60197-6492	
2681808	Capital One	PO Box 6492	Carol Stream, IL 60197-6492	
2687399	Capital One Bank (USA), N.A.	by American InfoSource as agent	PO Box 71083	Charlotte, NC
	28272-1083			
2698584	Charles Hawley	282 Mont Phillips Road	Shady Spring, WV 25918	
2678717	Chase Bank	500 Neville St # 600	Beckley, WV 25801-5342	
2681810	Chase Bank	500 Neville St # 600	Beckley, WV 25801-5342	
2677750	Citi Cards	PO Box 70166	Philadelphia, PA 19176-0166	
2678718	Citi Cards	PO Box 70166	Philadelphia, PA 19176-0166	
2681811	Citi Cards	PO Box 70166	Philadelphia, PA 19176-0166	
2677751	Community Health Systems, Inc	PO Box 14000	Belfast, ME 04915-4033	
2678719	Community Health Systems, Inc	PO Box 14000	Belfast, ME 04915-4033	
2681812	Community Health Systems, Inc	PO Box 14000	Belfast, ME 04915-4033	
2677752	Community Health Transworld Systems, Inc	500 Virginia Dr Ste 514	Fort Washington, PA	
	19034-2707			

Case 5:19-bk-50122 Doc 67-1 Filed 11/18/20 Entered 11/18/20 16:23:06 Desc

Order Mailing: Notice Recipients Page 2 of 3

2678720	Community Health Transworld Systems, Inc	500 Virginia Dr Ste 514	Fort Washington, PA
	19034-2707		
2681813	Community Health Transworld Systems, Inc	500 Virginia Dr Ste 514	Fort Washington, PA
	19034-2707		
2686215	Daniel Foley, DDS	c/o Roop Law Office, LC	PO Box 1145 Beckley, WV 25802-1145
2686789	Discover Bank	Discover Products Inc	PO Box 3025 New Albany, OH 43054-3025
2677753	Discover Card	PO Box 6103	Carol Stream, IL 60197-6103
2678721	Discover Card	PO Box 6103	Carol Stream, IL 60197-6103
2681814	Discover Card	PO Box 6103	Carol Stream, IL 60197-6103
2698296	Donna Bolt	211 Old Grandview Road	Beaver, WV 25813
2677754	Duke Health	2301 Erwin Rd	Durham, NC 27705-4699
2678722	Duke Health	2301 Erwin Rd	Durham, NC 27705-4699
2681815	Duke Health	2301 Erwin Rd	Durham, NC 27705-4699
2698295	Edward and Donna Bolt	211 Old Grandview Road	Beaver, WV 25813
2677755	First Community Bank	1220 Ritter Dr	Daniels, WV 25832-9351
2678723	First Community Bank	1220 Ritter Dr	Daniels, WV 25832-9351
2681816	First Community Bank	1220 Ritter Dr	Daniels, WV 25832-9351
2688055	First Community Bank	29 College Drive, PO Box 989	Bluefield, VA 24605
2677756	First Community Bank2	1220 Ritter Dr	Daniels, WV 25832-9351
2678724	First Community Bank2	1220 Ritter Dr	Daniels, WV 25832-9351
2681817	First Community Bank2	1220 Ritter Dr	Daniels, WV 25832-9351
2677757	Funding Metrics	1 Evertrust Plz Ste 1101	Jersey City, NJ 07302-3088
2678725	Funding Metrics	1 Evertrust Plz Ste 1101	Jersey City, NJ 07302-3088
2681818	Funding Metrics	1 Evertrust Plz Ste 1101	Jersey City, NJ 07302-3088
2677759	GM Financial Services	801 Cherry St Ste 3500	Fort Worth, TX 76102-6854
2678727	GM Financial Services	801 Cherry St Ste 3500	Fort Worth, TX 76102-6854
2681820	GM Financial Services	801 Cherry St Ste 3500	Fort Worth, TX 76102-6854
2687673	GSR, LLC dba The Resort at Glade Springs	255 Resort Drive	Daniels, WV 25832
2677758	Glade Springs Resort	255 Resort Dr	Daniels, WV 25832-9046
2678726	Glade Springs Resort	255 Resort Dr	Daniels, WV 25832-9046
2681819	Glade Springs Resort	255 Resort Dr	Daniels, WV 25832-9046
2677760	Health Team Critical Care Transport	PO Box 896197	Charlotte, NC 28289-6197
2678728	Health Team Critical Care Transport	PO Box 896197	Charlotte, NC 28289-6197
2681821	Health Team Critical Care Transport	PO Box 896197	Charlotte, NC 28289-6197
2677761	Healthcare Alliance, Inc.	PO Box 740023	Cincinnati, OH 45274-0023
2678729	Healthcare Alliance, Inc.	PO Box 740023	Cincinnati, OH 45274-0023
2681822	Healthcare Alliance, Inc.	PO Box 740023	Cincinnati, OH 45274-0023
2681823	Knoxville TVA Employee Credit Union	PO Box 15994	Knoxville, TN 37901-5994
2677762	LCA Collections	PO Box 2240	Burlington, NC 27216-2240
2678730	LCA Collections	PO Box 2240	Burlington, NC 27216-2240
2681824	LCA Collections	PO Box 2240	Burlington, NC 27216-2240
2677763	LCF Group	411 Hempstead Tpke Fl 1	West Hempstead, NY 11552-1350
2678731	LCF Group	411 Hempstead Tpke Fl 1	West Hempstead, NY 11552-1350
2681825	LCF Group	411 Hempstead Tpke Fl 1	West Hempstead, NY 11552-1350
2698653	Larry and Daphne Jessup	PO Box 246	Daniels, WV 25832
2687608	Last Chance Funding, Inc.	c/o Spencer Elliott, Lewis Glasser	P.O. Box 1746 Charleston WV 25326
2677764	Medstream Anesthesia PLLC	PO Box 896194	Charlotte, NC 28289-6194
2678732	Medstream Anesthesia PLLC	PO Box 896194	Charlotte, NC 28289-6194
2681826	Medstream Anesthesia PLLC	PO Box 896194	Charlotte, NC 28289-6194
2677765	Mercedes Benz Financial Services	PO Box 5209	Carol Stream, IL 60197-5209
2678733	Mercedes Benz Financial Services	PO Box 5209	Carol Stream, IL 60197-5209
2681827	Mercedes Benz Financial Services	PO Box 5209	Carol Stream, IL 60197-5209
2698402	Premier Bank, Inc.	1085 Washington St. E	Lewisburg, WV 24901
2677766	Premier Bankcard	1085 E Washington St	Lewisburg, WV 24901-1454
2678734	Premier Bankcard	1085 E Washington St	Lewisburg, WV 24901-1454
2681828	Premier Bankcard	1085 E Washington St	Lewisburg, WV 24901-1454
2677767	Raleigh General Hospital	PO Box 630938	Cincinnati, OH 45263-0938
2678735	Raleigh General Hospital	PO Box 630938	Cincinnati, OH 45263-0938
2681829	Raleigh General Hospital	PO Box 630938	Cincinnati, OH 45263-0938
2687561	Raleigh General Hospital	Resurgent Capital Services	PO Box 1927 Greenville, SC 29602
2677768	Raleigh Radiology, Inc.	PO Box 744098	Atlanta, GA 30374-4098
2678736	Raleigh Radiology, Inc.	PO Box 744098	Atlanta, GA 30374-4098
2681830	Raleigh Radiology, Inc.	PO Box 744098	Atlanta, GA 30374-4098
2677769	Sheriff of Raleigh County	215 Main St	Beckley, WV 25801-4612
2678737	Sheriff of Raleigh County	215 Main St	Beckley, WV 25801-4612
2681831	Sheriff of Raleigh County	215 Main St	Beckley, WV 25801-4612
2698583	Stark Design Group LLC	310 Tilden Road	Beaver, WV 25813
2690304	Step toe & Johnson PLLC	P O Box 1588	Charleston, WV 25326
2678738	Step toe & Johnson PLLC	PO Box 247	Bridgeport, WV 26330-0247
2681832	Step toe & Johnson PLLC	PO Box 247	Bridgeport, WV 26330-0247
2677770	Sunset Memorial Park	1925 Harper Rd	Beckley, WV 25801-2611
2678739	Sunset Memorial Park	1925 Harper Rd	Beckley, WV 25801-2611
2681833	Sunset Memorial Park	1925 Harper Rd	Beckley, WV 25801-2611
2700296	TN Dept of Revenue	c/o TN Attorney General's Office	Bankruptcy Division PO Box 20207 Nashville, TN 37202-0207
2677771	TRS Recovery	PO Box 60022	City of Industry, CA 91716-0022
2678740	TRS Recovery	PO Box 60022	City of Industry, CA 91716-0022

Case 5:19-bk-50122 Doc 67-1 Filed 11/18/20 Entered 11/18/20 16:23:06 Desc

Order Mailing: Notice Recipients Page 3 of 3

2681834	TRS Recovery	PO Box 60022	City of Industry, CA 91716-0022		
2690935	Tennessee Department of Revenue		TDOR c/o Attorney General	PO Box 20207	Nashville, TN
	37202-0207				
2687550	UNITED STATES DEPARTMENT OF EDUCATION		CLAIMS FILING UNIT	PO BOX	
	8973	MADISON, WI 53708-8973			
2677772	US Department of Education / GLELSI		2401 International Ln	Madison, WI 53704-3121	
2678741	US Department of Education / GLELSI		2401 International Ln	Madison, WI 53704-3121	
2681835	US Department of Education / GLELSI		2401 International Ln	Madison, WI 53704-3121	
2687780	West Virginia State Tax Department		Bankruptcy Unit	P.O. Box 766	Charleston, WV
	25323-0766				

TOTAL: 124

SECTION IV - RECOVERY OF LOSS

No Recovery of Loss exists.

SECTION V - DECLARATION AND REPRESENTATION

The following declaration should be completed by the petitioner. If the petitioner is represented by an attorney, the attorney may complete the declaration as long as the petitioner completes the sworn notice of representation.

I attest and declare under penalty of perjury that my petition is not frivolous and the information provided in support of my petition is true and correct to the best of my knowledge and belief.

Petition electronically signed by the attorney for the petitioner

Signature

Blickenstaff, Brian

Printed Name

3/25/21

Date

Sworn Notice of Representation

This section must be completed only by petitioners who are represented by an attorney and whose attorney has executed the declaration provided above.

I have retained the above-named attorney who has authority to represent me in this matter. I have fully reviewed the foregoing petition and found that its contents are truthful and accurate in every respect. I declare under penalty of perjury that the foregoing information is true and correct.

Petition electronically signed by the attorney for the petitioner

Signature

Johns, Robert L.

Printed Name

3/25/21

Date

A petition containing false information may subject the petitioner to criminal prosecution under Title 18 United States Code Section 1001 and Title 18 United States Code Section 1621.

Attached Documents:

- * Sworn Notice - Cochran, N Declaration 03-25-2021.pdf
- * Signed Petition - Cochran, N Declaration 03-25-2021.pdf

SECTION VII – DECLARATION AND REPRESENTATION

The following declaration should be completed by the petitioner. If the petitioner is represented by an attorney, the attorney may complete the declaration as long as the petitioner completes the sworn notice of representation.

I attest and declare under penalty of perjury that my petition is not frivolous and the information provided in support of my petition is true and correct to the best of my knowledge and belief.



Signature

Brian R. Blickenstaff

Printed Name

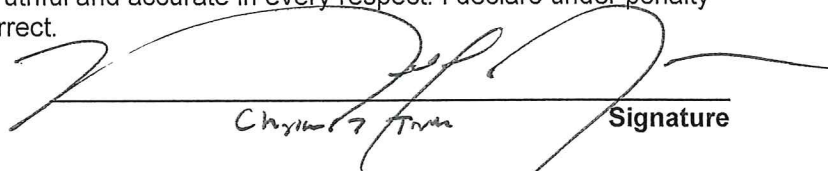
March 25, 2021

Date

Sworn Notice of Representation

This section must be completed only by petitioners who are represented by an attorney and whose attorney has executed the declaration provided above.

I have retained the above-named attorney who has authority to represent me in this matter. I have fully reviewed the foregoing petition and found that its contents are truthful and accurate in every respect. I declare under penalty of perjury that the foregoing information is true and correct.



Signature

Robert L. John

Printed Name

3/25/21

Date

A petition containing false information may subject the petitioner to criminal prosecution under Title 18 United States Code Section 1001 and Title 18 United States Code Section 1621.



THE UNITED STATES DEPARTMENT of JUSTICE

Your Petition Has Been Filed

Filing Information

Your petition, tracking number: 212C-32A-6DD-9FD, has been filed at 5:31:09 PM EST on Thursday, March 25, 2021. You will get a confirmation email to your registration email address once the appropriate agency or agencies receive it. Please print this page for your records.

If you did not receive a confirmation email for the petition you filed, then please visit Petition Frequently Asked Questions (<https://www.forfeiture.gov/FilingPetitionFAQs.htm>) and look under the technical problems question for more information.

Be aware that filing an online petition does not make your filing valid. Your petition will be ruled on by the appropriate agency or agencies and a response will be provided to you via U.S. mail.

You may use your email address and tracking number to log back in and view and/or print your filed form until Sunday, April 04, 2021.

Amendments

If you wish to file an amendment to your filed petition, you must provide your documentation and a written explanation to the appropriate agency via U.S. mail. The agency mailing address can be found at <https://www.forfeiture.gov/FilingPetition.htm> (<https://www.forfeiture.gov/FilingPetition.htm>).

 Print filed petition for your records

808 Greenb
Charleston,

JLN

12/92/4020 1 37 004 SIXIN
RETURN TO SENDER
DELIVERED AS ADDRESSED
UNABLE TO FORWARD
80425111352 : 38
20-550911N7402

Clerk of the Court
US District Court for the Southern
District of West Virginia
PO Box 5009
Beckley, WV 25801

Charleston FKDC 253
TUE 30 MAR 2021 4M



808 Greenbrier Street
Charleston, WV 25311

Clerk of the Court
US District Court for the Southern
District of West Virginia
110 North Heber Street
Room 119
Beckley, WV 25801



 **US POSTAGE**
\$ 02.20
Paid by
Issued From 25301
04/30/2021
032A 0061825841

